

CITY COMMISSION MINUTES

September 16, 2014

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, September 16, 2014 with Mayor Michael Ryan presiding.

The following members of the Commission were present: Cecil Aska, Pat Landes, Mick McCallister, Michael Ryan, and Jim Sands. Staff present was: Interim City Manager Beatty, City Attorney Logan, and City Clerk Ficken.

CONSENT AGENDA

Consideration of Appropriation Ordinance A-17 dated---August 27th --Sept 10th 2014 in the amount of \$854,182.46. Commissioner Aska moved, seconded by Commissioner Sands to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of City Commission Minutes for September 2, 2014. Commissioner Aska moved, seconded by Commissioner Sands to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of an exemption from the City's Fiscal Purchasing policy for EMS supplies. Commissioner Aska moved, seconded by Commissioner Sands to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

The consideration and approval of the street closure for the POW/MIA Recognition ceremony scheduled for September 19, 2014 at 6:00 pm in Heritage Park. Commissioner Aska moved, seconded by Commissioner Sands to approve the consent agenda. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

SPECIAL PRESENTATION

Presentation of the American Public Works Association Management Innovation Award by the American Public Works Association to the City of Junction City. Mayor Ryan received the award from the APWA.

Pawnee Mental Health Recovery Month proclamation. Mayor Ryan presented the proclamation.

APPOINTMENTS

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Consideration of an appointment to the E911 Board. Commissioner Landes moved, seconded by Commissioner Sands to approve the appointment of Chief Kevin Royse to the E911 board to an unexpired term ending December 31, 2014. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

NEW BUSINESS

Consideration of the Final Plat of the Dollar General Addition to Junction City, Kansas, on the north side of 6th Street and west of Garfield Avenue; the Development Agreement for the Dollar General Addition; and a Release of Easement for a Storm Drainage Structure on the same property. Commissioner Aska inquired whether this project improvement would have been part of the future master plan. Mr. McCaffery replied yes. Commissioner Landes moved, seconded by Commissioner Aska to approve that the Dollar General Addition to the City of Junction City, Geary County, Kansas, be approved; approve the Development Agreement for the Dollar General Addition as presented; and approve the Release of Easement document concerning the storm drainage structure to be removed and relocated; and that the Mayor and City Clerk be authorized to sign the plat accepting the dedications thereon, sign the Development Agreement and sign the Release of Easement on behalf of the City of Junction City, Kansas. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration to use carryover money in the EDC budget to pay for salary and expenses for a full-time EDC Director position from the time of hire in 2014 and throughout 2015. Commissioner Sands asked if this is an additional director position. Tom Weigand stated that the EDC workload is difficult to carry; and his EDC workload will decrease. Commissioner McCallister stated that EDC is very important to the City, and asked what the beginning pay range would be. Mr. Weigand stated that \$50,000 to \$80,000 is being discussed; City Manager Beatty stated that the range may be low. Mr. Weigand stated that it is important to find the right person, and someone who will stay with the community. Commissioner Aska moved, seconded by Commissioner McCallister to approve salary and expenses for a full-time EDC Director position for the remainder of 2014 and 2015. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of adopting the Code of Procedures for Kansas Cities, Second Edition. Commissioner Landes moved, seconded by Commissioner Aska to approve Ordinance G-1154. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Request for Modification of Purchase - Blending Tank Emergency Cleaning. Commissioner McCallister asked who would be writing the RFP. Mr. McCallister stated that HDR would be drafting the RFP. Mr. McCallister stated that Veolia received quotes for the project, and they were all over the board. Mr. McCaffery

stated that it is important that this project is expedited. Commissioner McCallister moved, seconded by Commissioner Sands to approve proceeding with the purchase of the blending tank emergency cleaning as presented. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of a contract amendment for the 2014 Street Maintenance Project – Mill & Overlay Program. Commissioner Sands moved, seconded by Commissioner Landes to approve contract amendment for the 2014 Street Maintenance Program – Mill & Overlay in an amount not to exceed \$134,989.27 to Bayer Construction. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration and Approval of Contract Amendment - 2014 Street Maintenance Program - Concrete Patching. Commissioner McCallister stated that the West bound lane on Lacey Drive also needs work. Commissioner McCallister moved, seconded by Commissioner Sands to approve contract amendment for the Street Maintenance Program 2014 – Concrete Patch in an amount not to exceed \$25,576.50 to T&M Concrete Construction. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

COMMISSIONER COMMENTS

Commissioner Landes stated that the Land Bank Ad Hoc Committee met, and went well. Thoughts and prayers are with the Topeka Police Officer who lost his life in the line of duty.

Commissioner Aska stated that the Flint Hills Metropolitan Planning Commission will meet on September 24th at the Opera House, attendance is encouraged. Commissioner Aska provided his condolences to the family of Richard Paxton.

Commissioner McCallister congratulated the Public Works Department for their award, and he appreciates the great work.

Commissioner Sands stated that some streets should be assessed to see if turn lanes are possible.

Mayor Ryan stated that his heart is out to the Paxton and Rook families.

STAFF COMMENTS

City Manager Beatty stated that Gerry Vernon should be recognized for taking the risk to bring public works operations back to the City

Dave Yearout stated that new flood maps have been created, and there are a few issues, but it looks good.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Sands to adjourn at 9:25 p.m. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR SEPTEMBER 2, 2014.


Tyler Ficken, City Clerk


Michael L. Ryan, Mayor